

F96000000599
TRANSMITTAL LETTER

**TO: Qualification/Tax Lien Section
Division of Corporations**

SUBJECT: KOG AIR TRANSPORT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

800001708799
-02/08/96--01012--001
*****78.75 *****78.75

LINDA SCHERBNER
(Name of Person)

KOG AIR TRANSPORT, INC.
(Firm/Company)

377 BROADWAY
(Address)

NEW YORK, N.Y. 10013
(City/State/Zip)

8/2/6
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

BILL COULTAUS at (212) 226-1040
(Name of Person) (Area Code & Daytime Telephone Number)

X COURIER ADDRESS: X

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



TRANSPORT, INC.

377 Broadway New York, N.Y. 10013 Tol. 212 226-1040 Telex 226607 Telefax 212 060-1031

INTERNATIONAL FREIGHT FORWARDERS

February 2, 1996

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Valid. in 2/6/96

To Whom it May Concern;

Please find enclosed check number 11529 for \$ 78.75 for the registration fee and certificate of status for authority to do business in the state of Florida for KOG Air Transport, Inc. Please send all necessary documentation to the undersigned.

If you have any questions regarding this matter, please do not hesitate to contact us. We remain,

Very truly yours,
KOG Transport, Inc.

Bill Coultas
Secretary

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. KOG AIR TRANSPORT, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK
(State or country under the law of which it is incorporated)
3. 13-3854556
(FBI number, if applicable)
4. AUGUST 1, 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 377 BROADWAY, NEW YORK, N.Y. 10013
(Current mailing address)

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8. INTERNATIONAL AIR FREIGHT FORWARDING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: KOG TRANSPORT, INC. P35651

Office Address: 7392 N.W. 35TH TERRACE

MIAMI, Florida, 33122
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JUERGEN OSMERS

Address: 245 EAST 93RD STREET, NEW YORK, N Y. 10128

Vice Chairman: _____

Address: _____

Director: LINDA SCHERBNER

Address: 51-32 IRELAND STREET, ELMHURST, N.Y. 11073

Director: HANS GROSSKOPF

Address: LEIPZIGERSTR. 21, 5628 HEILIGENHAUS, GERMANY

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: LINDA SCHERBNER

Address: SAME AS ABOVE

Vice President: JUERGEN OSMERS

Address: SAME AS ABOVE

Secretary: BILL COULTAUS

Address: 70-19 65TH PLACE, GLENDALE, N.Y. 11385

Treasurer: JUERGEN OSMERS

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Bill Coultaus*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BILL COULTAUS, SECRETARY
(Typed or printed name and capacity of person signing application)

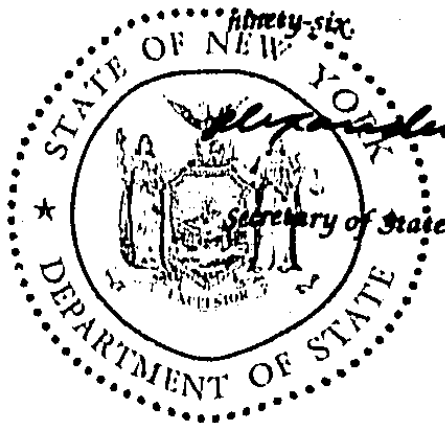
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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of **ROG AIR TRANSPORT, INC.** was filed on 08/31/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of January
one thousand nine hundred and

fifty-six.



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